

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES OF AMERICA,	)	Case No. 18-CR-00258 EJD
Plaintiff,	)	
v.	)	<b>VERDICT FORM</b>
RAMESH "SUNNY" BALWANI,	)	
Defendant.	)	

We, the members of the Jury in the above-entitled case, unanimously find the defendant,  
Ramesh "Sunny" Balwani:

1. Guilty [GUILTY / NOT GUILTY] of the charge of  
Conspiracy to Commit Wire Fraud against Theranos investors in violation of 18 U.S.C. § 1349,  
as charged in Count One of the indictment.
2. Guilty [GUILTY / NOT GUILTY] of the charge of  
Conspiracy to Commit Wire Fraud against Theranos paying patients in violation of 18 U.S.C.  
§ 1349, as charged in Count Two of the indictment.
3. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
transfer of \$99,990 on or about December 30, 2013, as charged in Count Three of the indictment.
4. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire

1 transfer of \$5,349,900 on or about December 31, 2013, as charged in Count Four of the  
2 indictment.

3 5. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
4 Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
5 transfer of \$4,875,000 on or about December 31, 2013, as charged in Count Five of the  
6 indictment.

7 6. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
8 Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
9 transfer of \$38,336,632 on or about February 6, 2014, as charged in Count Six of the indictment.

10 7. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
11 Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
12 transfer of \$99,999,984 on or about October 31, 2014, as charged in Count Seven of the  
13 indictment.

14 8. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
15 Fraud against Theranos investors, in violation of 18 U.S.C. § 1343, in connection with a wire  
16 transfer of \$5,999,997 on or about October 31, 2014, as charged in Count Eight of the  
17 indictment.

18 9. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
19 Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a  
20 telephone call from Patient B.B. to Theranos regarding B.B.'s laboratory blood test results on or  
21 about October 12, 2015, as charged in Count Nine of the indictment.

22 10. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
23 Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a  
24 wire transmission of Patient E.T.'s laboratory blood test results on or about May 11, 2015, as  
25 charged in Count Ten of the indictment.

26 11. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
27 Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a  
28

1 wire transmission of Patient M.E.'s laboratory blood test results on or about May 16, 2015, as  
2 charged in Count Eleven of the indictment.

3 12. Guilty [GUILTY / NOT GUILTY] of the charge of Wire  
4 Fraud against Theranos paying patients, in violation of 18 U.S.C. § 1343, in connection with a  
5 wire transfer of \$1,126,661 on or about August 3, 2015, as charged in Count Twelve of the  
6 indictment.

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8 DATED: 7/7/2022

\* REDACTED \* *Ei Rce*  
JURY FOREPERSON